

Message Text

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PAGE 01 STATE 099761
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-11
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COMMERCE/OEA - CBCLEMENTS

-----074062 190844Z /14

R 190018Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY LONDON

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EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: PANDA CONSULTANTS, LTD., (D.R.B. HELLING), AND
ADVANCED CIRCUIT MANUFACTURERS

REF: LONDON'S T-04302 AND PRIOR; OEA/CD CASE 26(77)-2

1. BASED ON INFORMATION RECEIVED FROM EMBASSY AND IN
CONSIDERATION OF PRIOR UNFAVORABLE ENCOUNTERS WITH HELLING
ON DIMONT MATTER, OEA/CD WISHES TO PURSUE INVESTIGATION
INTO PARTICULARS OF THE ONCE PROPOSED KASPER, PANDA,
ADVANCED CIRCUIT, TRANSACTION.

2. KASPER U.S. HAS PROVIDED OEA/CD COPIES OF CORRESPOND-
ENCE BETWEEN IT AND PANDA CONSULTANTS RELEVANT TO TRANS-
ACTION. THIS MATERIAL BASICALLY THE SAME AS THAT PREVIOUS-
LY FORWARDED BY EMBASSY WITH THE EXCEPTION OF SEVERAL
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TELEXES BETWEEN KASPER U.S. AND KASPER U.K. WHICH AT THIS
POINT APPEAR TO BE INSIGNIFICANT.

3. EMBASSY IS REQUESTED TO VISIT ADDRESS GIVEN FOR
ADVANCED CIRCUIT MANUFACTURERS TO ASCERTAIN TYPE OF
STRUCTURE, IF ANY, LOCATED ON PREMISES WITH VIEW TOWARD
DETERMINING PROBABILITY OF STRUCTURE CONFORMING TO

SEMICONDUCTOR MANUFACTURING STANDARDS IN STATE'S T-029668. ALSO REQUEST EMBASSY INTERVIEW ANY PERSONNEL THAT MAY BE PRESENT FOR PURPOSES OF OBTAINING ADDITIONAL INFORMATION OF THE FACTS AND CIRCUMSTANCES RELATING TO THE NOW DEFUNCT TRANSACTION.

4. IN LIGHT OF HELLING'S APPARENT RELUCTANCE TO PROVIDE DEFINITIVE INFORMATION CONCERNING HIS RELATIONSHIP WITH ADVANCED CIRCUITS AND THE LATTER'S BUSINESS ACTIVITIES, REQUEST EMBASSY INTERVIEW HELLING AND ATTEMPT TO OBTAIN FULL DETAILS REFERENCE THE SEMICONDUCTOR MANUFACTURING PROJECT ONCE PURPORTEDLY CONTEMPLATED BY ADVANCED CIRCUITS. THIS SHOULD ALSO INCLUDE SEEKING NAMES OF ADVANCED CIRCUIT PRINCIPALS, IF ANY EXIST. EMBASSY MAY WISH TO CONFRONT HELLING WITH INFORMATION RELATED BY HIM TO KASPER, U.K., TO THE EFFECT THAT ULTIMATE CONSIGNEE IS REPUTABLE U.K. COMPANY OF 15 YEARS STANDING, AS DESCRIBED IN KASPER-PANDA CORRESPONDENCE FURNISHED BY EMBASSY.

5. IF HELLING STILL DISPOSED TO EVADING ISSUES, EMBASSY MAY WISH TO ADVISE HELLING THAT FAILURE TO COOPERATE MAY JEOPARDIZE HIS FUTURE ABILITY TO DEAL IN U.S.-ORIGIN EXPORT TRADE. ALONG THESE SAME LINES EMBASSY MAY WISH TO CONSIDER CANDIDLY ASKING HELLING IF SIMON DIMONT, CONTINENTAL MACHINERY SERVICE, WAS IN ANY WAY INVOLVED IN THE LIMITED OFFICIAL USE

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ADVANCED CIRCUIT TRANSACTION. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONSULTANTS, STRATEGIC TRADE CONTROLS, INVESTIGATIONS, BUSINESS FIRMS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE099761
Document Source: CORE
Document Unique ID: 00
Drafter: GBELT:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780167-0393
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780439/aaaabgyj.tel
Line Count: 95
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ed4d01ab-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 LONDON 4302
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2914536
Secure: OPEN
Status: NATIVE
Subject: PANDA CONSULTANTS, LTD., (D.R.B. HELLING), AND ADVANCED CIRCUIT MANUFACTURERS
TAGS: ESTC, UK, PANDA CONSULTANTS LTD
To: LONDON
Type: TE
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Review Markings:
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